



DNA 2002 PUBLIC COMPANY LIMITED
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- Translation -

19 June 2017

No. DNA 008/2560

Subject: Notification of the Director resignation

Attention: The President

The Stock Exchange of Thailand

DNA 2002 Public Company Limited ("the Company") would like to inform that Mr. Chalermpong Mahavanidvong has announced his resignation from Director. Due to personal obligations. Incapable cause to perform duty such in a position.

Effective from June 16, 2017 onward.

Please be informed accordingly,

Yours Sincerely,

(Mr. Bhavin Bhatia)

Deputy Managing Director – Accounting and Finance